BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064
Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.
Website: www.bhaktijewellery.com
Contact No. 079-26421701 **Email ID:** compliancebhakti@gmail.com

Date: 23.04.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Ref: Bhakti Gems and Jewellery Limited (Scrip Code – 540545)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 23rd April, 2024 at the registered office of the Company. In the meeting the Board has consider the following matters:

1. Took note of and approved the resignation of Mr. Vaibhavkumar Nareshkumar Shah from the office of Director (Independent Director) of the company w.e.f. 23/04/2024.
2. On recommendation of Nomination and Remuneration Committee, Appointed Mr. Jaimin Kanubhai Rami (DIN: 10599731) as an Additional Director (categorized Independent Director) of the company w.e.f. 23/04/2024.
3. On recommendation of Nomination and Remuneration Committee, Appointed Mr. Manishkumar Sevantilal Zaveri (DIN: 03455585) as an Additional Director (categorized Independent Director) of the company w.e.f. 23/04/2024.

The Company will intimate the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 to stock exchange separately.

The Meeting started at 03:00 P.M. and ended on 4:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Bhakti Gems and Jewellery Limited
AKSHAY SEVANTILAL MEHTA
Digitally signed by AKSHAY SEVANTILAL MEHTA
DN: c=IN, o=Personal, postalCode=380013, l=Ahmedabad, st=Gujarat, street=04 100 Feet, satellite Road, Ahmadabad City, Ahmadabad City Gujarat India-380015-Opp Prahladnagar Garden, 1.15.4.20=b4a33b03b33 26423b33a267ee32d494d88de1786ebd01d669c751b794ee2db, serialNumber=8864d0e9e1e9d11bc8325e b00b47d825a35d31aa2d864c9285786 6ee9c1, email=info_bhaktiornaments@yahoo.co.in, cn=AKSHAY SEVANTILAL MEHTA
Date: 2024.04.23 16:35:02 +05'30'
Akshay Sevantilal Mehta
Managing Director
(DIN: 02986761)